

**EDUCATION ADVISORY BOARD MEETING  
100 NORTH ANDREWS AVENUE  
FORT LAUDERDALE, FLORIDA  
8<sup>TH</sup> FLOOR CONFERENCE ROOM  
THURSDAY, JANUARY 19, 2017– 6:30 P.M.**

<b>Members</b>	<b>Attendance</b>	<b>April 2015- APRIL 2016</b>	
		<b>Present</b>	<b>Absent</b>
Austin Scott, Chair	P	11	3
Towana Bonaparte	A	8	6
Dr. Ciara L. Bostick	A	7	7
Maureen S. Dinnen	P	10	4
Dale Fulton	A	2	1
Jennifer Gordon	A	9	3
Spencer Jenkins	A	1	4
Deniece Jones	P	9	5
Jennifer L. Kimmey	A	10	4
Dr. Maureen Persi	P	9	5
Betty Shelley	A	5	6
Dr. Barbara Signer	P	5	0
Dr. Stefan Weiss	P	2	1
M. Elaine Wilson	A	7	5
Lauren Wood	A	4	7

**Appointed Members to the Board: 15  
Needed to constitute a quorum: 8**

**Staff**

Junia Robinson, Staff Liaison

Charles Webster, Broward County Public School Liaison

**I. Opening and Pledge of Allegiance – Chair, Austin Scott**

**II. Attendance by Roll Call – Chair, Austin Scott**

**III. Determination of quorum**

As of this date, January 19<sup>th</sup> there are 15 appointed members to the board, which means 8 would constitute a quorum. At this time, there is **NO QUORUM**.

**IV. Current Business**

**A.**

Jorg Hruschka, Chief Service Officer greeted the Board and announced “collection drive has been really successful for the books with over 2000

**B.** Charles Webster, BCPS Liaison discussed and announced upcoming programs and projects at City schools. He urged the board to assist with suggestions for book vending machines city wide.

**C.** City Staff update – Junia Robinson gave updates and announcements for Neighbor Support Night scheduled for Wednesday February 08<sup>th</sup>, here at City Hall in the parking garage at 6PM.

**V. New/Future Business**

**A.** Visit to Stranahan High school

**B.** Meet with Broward Realtors Association

**C.** Work on informational pamphlet for schools citywide

**VI. Closing**

The next meeting is scheduled for Thursday, February 16, 2017

City hall, 8<sup>th</sup> floor conference room